

# **Board of Public Works Agenda**

## **August 24, 2005**

### **1. APPROVAL OF MINUTES**

July 13, 2005

### **2. RESOLUTIONS**

- a. Resolution No. 70, 2005; Petition for Modification of the Right of Way of Pence Regulated Drain Properties
- b. Resolution No. 69, 2005; Parking Meter Waiver Fee for the Indiana Sports Corp
- c. Resolution No. 72, 2005; Parking Meter Waiver Fee for the Heavy Duty/Medium Duty Fleet Conference
- d. Resolution No. 76, 2005; Memorial Service for Dick Suekawa, Federal Security Director of Indianapolis International Airport
- e. Resolution No. 67, 2005; Parking Meter Waiver Fee for the Ronald McDonald House of Indiana Event
- f. Resolution No. 68, 2005; Parking Meter Waiver Fee for the Indianapolis Police Department Event
- g. Resolution No. 75, 2005; Parking Meter Waiver Fee for the National Hot Rod Association Event

### **3. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

- a. Completion and Compliance Affidavits for the Residential Development for Southport Green Section 2
- b. Completion and Compliance Affidavits for the Residential Development for Crooked Creek Villages West Sections 7 & 8
- c. Completion and Compliance Affidavits for the Residential Development for Harmony Section 1
- d. Completion and Compliance Affidavits for the Residential Development for the Waters Edge at Cummins Farms Section 3

### **4. BID AWARDS**

- a. Ozone System Equipment Procurement Division A  
\$6,255,460.00      Ozonia North America      BE-51-002A
- b. Bulk Transport/Tank Wagon Fuel Delivery Service  
\$4,000,000.00      Crystal Flash      ITB5971
- c. Rejection of All Bids; 52nd and Buttonwood Barrett Law Sanitary Sewer Installation  
\$0.00      BL-10-063
- d. Guardrail and Accessories  
\$191,488.72      James H. Drew Corporation      ITB 5970
- e. Request for Rejection of Bids for the Concrete & Associated Materials  
ITB 5992

### **5. CHANGE ORDERS**

- a. C/O No. 2; Flow Equalization Basins and Raw Sewerage Pumping Division II Southport  
(\$20.00)      Bowen Engineering      WT-11-001
- b. C/O No. 1; Franklin/Rawles Barrett Law Sanitary Sewer  
\$5,746.31      Millenium Contractors, LLC      BL-27-042

- c. C/O No. 1; Resurfacing in Center Township  
\$5,071.00                      CC&T Construction Co    RS-05-006
- d. C/O No. 1; Resurfacing in Center Township  
\$7,533.68                      Grady Brothers, Inc            RS-04-053

## **6. PROFESSIONAL SERVICE AGREEMENTS**

- a. Laboratory and Field Testing of Construction Materials  
\$60,000.00                      CTL Engineering, Inc            ENG-05-013
- b. 29th, 30th and 34th Streets Signal Systems Inspection Agreement  
\$111,773.00                      A & F Engineering, Inc        TS-25-003
- c. On-Call Inspection and Design Engineering Services  
\$75,000.00                      Hannum, Wagle and Cline Engineering                      ENG-05-006
- d. Thompson/Emerson Barrett Law Sewer and Water Main Extension Project with Drainage Improvements  
Alternate Bid  
\$94,601.00                      Commonwealth Engineers            BL-40-047
- e. 16th Street from Stadium Drive to Alonzo Watford Sr. Drive  
\$286,000.00                      HNTB Corporation                ST-24-007
- f. CSO 275 and 235 Elimination  
\$145,500.00                      Hanson Professional Services            CS-37-001
- g. I-65/I-70 at Market/Ohio/Washington Streets  
\$1,506,655.00                      American Consulting, Inc            ST-25-045

## **7. PROFESSIONAL SERVICE AMENDMENT**

- 52nd and Buttonwood Barrett Law Sanitary Sewer Installation, Amendment No. 1  
\$3,141.80                      Triad Associates                BL-10-063

## **8. BARRETT LAW**

- a. Kelly/Lynhurst Barrett Law Sanitary Sewer Project BL-30-056 Request to schedule final public hearing
- b. Kelly/Lynhurst Barrett Law Sanitary Sewer Project BL-30-056 Appeals for Three Properties
- c. Kelly/Lynhurst Barrett Law Sanitary Sewer Project BL-30-056 Appeals for Eight Properties
- d. Thompson/Emerson Barrett Law Sanitary Sewer Project BL-40-047 Supplemental Public Hearing  
**(Scheduled for 2 pm)**

## **9. BID AWARDS**

- Thompson/Emerson Barrett Law Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid  
\$1,292,778.00                      Eagle Valley                      BL-40-047

## **10. OTHER BUSINESS**

- Departmental Update